



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SATRA QUALITY ASSURANCE LIMITED**

Company Number: **02941713**

Date of this return: **22/06/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WYNDHAM WAY
TELFORD WAY
KETTERING
NORTHANTS
NN16 8SD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **BOTTERILL**

Former names:

Service Address: **36 WOOD END LANE
PERTENHALL
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ETHERIDGE**

Former names:

Service Address: **THE PADOCK RINGSTEAD ROAD
GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR PAUL ARTHUR**

Surname: **HARRIS**

Former names:

Service Address: **TURLE HOUSE
NORTH STREET
SOMERTON
SOMERSET
TA11 7NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR AUSTIN COLIN**

Surname: **SIMMONS**

Former names:

Service Address: **54 BYRON STREET
BARWELL
LEICESTERSHIRE
LE9 8FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **DR RONALD ERIC**

Surname: **WHITTAKER**

Former names:

Service Address: **8 BLACKBERRY CLOSE
KETTERING
NORTHAMPTONSHIRE
NN16 9JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **WILLIAMS**

Former names:

Service Address: **BLenheim
GLASTONBURY ROAD
MEARE GLASTONBURY
SOMERSET
BA6 9SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-22**
Name: **SATRA TECHNOLOGY CENTRE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.